



**REGULAR MEETING
OF THE
FIRE AND POLICE RETIREMENT BOARD**

AGENDA

December 18, 2003

City Hall, 2600 Fresno Street, 2ND Floor, Council Chamber, Fresno, CA 93721-3619

Fire and Police Retirement Board

Brian Burry	Chair
Darrell Fifie Id	Vice Chair
Carla Lombardi	Member
Paul Cliby	Member
Stephen Guinn	Member

If you want to speak to the Board, please complete a Request to Speak form and hand it to the Board Secretary at the beginning of the Board meeting.

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. (Please call the Retirement Board Secretary at 621-7080 to make arrangements.)

ROLL CALL AT 4:15 p.m.

APPROVE MINUTES

Approve minutes of the Fire and Police Retirement Board for November 5, Regular Board meeting and November 24, 2003, Special Board meeting.

APPROVE AGENDA

Approve the Boards' agenda for December 18, 2003.

TIMED SCHEDULED HEARINGS AND MATTERS:

4:15 p.m. Consider fee proposal from Gabriel Roeder and Smith for a Special Benefit Enhancement Study as requested by the labor associations.

4:20 p.m. 1. Approve Resolution for the Fire and Police Retirement System adopting:
1) Actuarial Investigation into the Mortality, Service and Compensation Experience of Members and Beneficiaries; 2) Actuarial Valuation of Assets and Liabilities; 3) Mortality, Service and Other Tables and Salary Scales; and 4) Revised Rates of Contribution for City of Fresno Fire and Police Members and the City.



2. Approve Resolution for the Fire and Police Retirement System adopting a monthly Post Retirement Supplemental Benefit amount for the Calendar Year 2004 in Compliance with Municipal Code Section 2-1745 and direction to notice the members.

I. CONSENT CALENDAR

- A. Confirm date and time for the next regular meeting of the Fire and Police Retirement Board scheduled for 2:30 p.m., January 14, 2004, Fresno City Hall, 2600 Fresno Street, Meeting Room A.
- B. Approve Monthly Budget Report for October and November 2003.
- C. Approve application for service-connected disability retirement filed by Anna Cantu, Police Officer.
- D. Approve application for service retirement filed by Bert J. Phillips, employee in the Fire Department to be effective November 1, 2003.
- E. Approve application for continuance of retirement allowance signed by Angela Eckols, surviving spouse of James L. Eckols, who passed away on October 17, 2003.
- F. Approve application for continuance of retirement allowance signed by Mildred E. Kiehl, surviving spouse of Daniel J. Kiehl, who passed away on October 17, 2003.
- G. Approve request from Greg Miller, an employee in the Fire Department with over five years of service, who terminated effective October 23, 2003, to allow his contributions to remain the Fire and Police Retirement System pursuant to Section 2-1722A of the Fresno Municipal Code.
- H. Approve application for Deferred Retirement Option Program (DROP) for the following individuals as of January 1, 2004:

Fire: Rod Russell

Police: Bryan Reinhardt
Stuart Riba
Ronald Shamp



I. Change of Beneficiary:

Anna M. Cantu
Raul Cantu, Jr.
Kenneth J. Dahlen
Robert K. Mitchell, Sr.
Kennan M. Rodems

J. Accept report of Retirement Refunds:

<u>Employee</u>	<u>Separation Date</u>	<u>Amount</u>
Timothy R. Davidson	8/05/03	\$ 3,665.74
Ricardo Mendoza	8/22/03	\$ 2,112.98
Charles R. Ball	9/02/03	\$ 4,957.50

II. EMPLOYEE/PERSONNEL ISSUES

A. Consider application for service-connected disability retirement filed by Michael Bray, Police Officer.

B. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: Pursuant to Government Code section 54956.9(a):

1. Case name: Downs v. City of Fresno Fire and Police Retirement System et al.; Fresno Superior Case No. 03 CE CG 02878

III. STAFF INITIATED ITEMS

A. None.

IV. BOARD INITIATED ITEMS

A. None.

V. GENERAL DISCUSSION

A. None

VI. INFORMATION ONLY ITEMS

A. November 25, 2003, email from Jorge Aguiniga regarding Tier 2 Pension Contribution for Management Employees.

VII. UNSCHEDULED ORAL COMMUNICATIONS

A. None.

VIII. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING

A. None.

IX. PUBLIC COMMENTS

A. None.



**SCHEDULE OF
FIRE AND POLICE RETIREMENT BOARD MEETINGS**
(ALL MEETING DATES AND TIMES ARE SUBJECT TO CHANGE)

FIRE AND POLICE RETIREMENT BOARD MEETINGS	
<i>DATE</i>	<i>SCHEDULED PRESENTATIONS/COMMENTS</i>
December 18, 2003	WILL BE HELD IN THE COUNCIL CHAMBER
January 14, 2004	
February 11, 2004	
March 10, 2004	
April 14, 2004	
May 12, 2004	
June 11, 2004	
July 14, 2004	
August 11, 2004	
September 8, 2004	
October 13, 2004	
November 10, 2004	
December 8, 2004	

This schedule will be revised monthly and included in the agenda package. The Retirement Office will be responsible for notifying and confirming in writing all parties scheduled.

